UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA Criminal No. 22-223 (NEB/TNL)

| UN | NITED STATES OF AMERICA, |) | |
|----|---------------------------|-------------|---------------------------------|
| | Plaintiff, |) | |
| | v. |))) | JOINT PROPOSED VERDICT FORMS |
| 1. | AIMEE MARIE BOCK, |) | |
| 3. | SALIM AHMED SAID, |) | |
| 4. | ABDULKADIR NUR SALAH, and |) | |
| 6. | ABDI NUR SALAH, |) | |
| | Defendants. |) | |

The United States, of America, by and through its attorneys, Andrew M. Luger, United States Attorney for the District of Minnesota, and Joseph H. Thompson, Matthew S. Ebert, Harry M. Jacobs, and Daniel W. Bobier, Assistant United States Attorneys, and the defendants, Aimee Marie Bock, Salim Ahmed Said, Abdulkadir Nur Salah, and Abdi Nur Salah, by and through their undersigned counsel, respectfully request that the Court use the attached verdict forms in this case.

Dated: January 10, 2025 Respectfully submitted,

ANDREW M. LUGER United States Attorney

BY: /s/ Joseph H. Thompson
JOSEPH H. THOMPSON
MATTHEW S. EBERT
HARRY M. JACOBS
DANIEL W. BOBIER

Assistant United States Attorneys

/s/ Kenneth U. Udoibok KENNETH U. UDOIBOK Counsel for Aimee Marie Bock

/s/ Michael J. Colich MICHAEL J. COLICH ADRIAN SCOTT LaFAVOR-MONTEZ Counsel for Salim Ahmed Said

/s/ Surya Saxena SURYA SAXENA NICHOLAS SCHEINER Counsel for Abdulkadir Nur Salah

<u>/s/ Brian N. Toder</u> BRIAN N. TODER Counsel for Abdi Nur Salah

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA Criminal No. 22-223(1) (NEB)

| UNITED STATES OF AMERICA, | | | | | | |
|--|--|--|--|--|--|--|
| Plaintiff, | | | | | | |
| v. VERDICT FORM | | | | | | |
| 1. AIMEE MARIE BOCK, | | | | | | |
| Defendant. | | | | | | |
| COUNT 1 (Conspiracy to Commit Wire Fraud) With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find | | | | | | |
| defendant AIMEE MARIE BOCK: | | | | | | |
| delendant AIMEE MARIE BOCK. | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | |
| COUNT 2 (Wire Fraud) | | | | | | |
| With respect to Count 2 (Wire Fraud), we, the jury, find defendant | | | | | | |
| AIMEE MARIE BOCK: | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | |

COUNT 4 (Wire Fraud)

| | With | respec | t to | Count | 4 | (Wire | Fraud), | we, | the | jury, | find | defendant |
|----------|-------|---------|-------|----------|------|------------------------|--------------------------|-------|------|--------|--------|-------------|
| AIMEI | E MA | RIE BO | CK: | | | | | | | | | |
| | | | GUI | LTY | | | NOT | GUII | LTY | | | |
| | | | | | | <u>COU</u> (Wire l | | | | | | |
| | With | respec | t to | Count | 5 | (Wire | Fraud), | we, | the | jury, | find | defendant |
| AIME | E MA | RIE BO | CK: | | | | | | | | | |
| | | | GUI | LTY | | | NOT | GUII | LTY | | | |
| | | | | | (| <u>COUI</u> (Wire I | | | | | | |
| | With | respec | t to | Count | 12 | (Wire | Fraud), | we, | the | jury, | find | defendant |
| AIME | E MA | RIE BO | CK: | | | | | | | | | |
| | | | GUI | LTY | | | NOT | GUII | LTY | | | |
| | | (Cons | spira | icy to (| Con | COUN nmit Fe | <u>NT 15</u> ederal P | rogra | ams | Bribe | ry) | |
| | With | respect | to C | ount 15 | 6 (C | onspira | acy to Fed | deral | Prog | rams] | Briber | y), we, the |
| jury, fi | nd de | fendant | AIN | IEE MA | \RI] | E BOCI | K: | | | | | |
| | | | GUI | LTY | | | NOT | GUII | LTY | | | |

COUNT 40 (Federal Programs Bribery)

| W | ith | respect | to | Count | 40 | (Federal | Programs | Bribery), | we, | the | jury, | find |
|----------|-----|---------|-----|--------|-----|----------|----------|-----------|-----|-----|-------|------|
| defendan | t A | IMEE M | IAR | RIE BO | CK: | | | | | | | |

| | GUILTY | | NOT GUILTY | |
|--------|--------|---|-----------------|--|
| | | | | |
| | | | | |
| Dated: | | _ | | |
| | | | Jury Foreperson | |

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA Criminal No. 22-223(3) (NEB)

| UNITED STATES OF AMERICA, | |
|--|---------------|
| Plaintiff, | |
| v. VERDICT FORM | |
| 3. SALIM AHMED SAID, | |
| Defendant. | |
| COUNT 1 (Conspiracy to Commit Wire Fraud) With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, t | he jury, find |
| defendant SALIM AHMED SAID: | |
| GUILTY \square NOT GUILTY \square | |
| <u>COUNT 2</u> (Wire Fraud) | |
| With respect to Count 2 (Wire Fraud), we, the jury, find | defendant |
| SALIM AHMED SAID: | |
| GUILTY \square NOT GUILTY \square | |

COUNT 5 (Wire Fraud)

| With | respect | to | Count | 5 | (Wire | Fraud), | we, | the | jury, | find | defendant |
|--------------|--------------------|------|-------------|----|------------------------|---------------------------|-------|-------|--------|--------|-------------|
| SALIM AH | MED SAI | D: | | | | | | | | | |
| | C | \UII | LTY | | | NOT | GUII | LTY | | | |
| | | | | (| <u>COU</u> (Wire I | NT 8 Fraud) | | | | | |
| With | respect | to | Count | 8 | (Wire | Fraud), | we, | the | jury, | find | defendant |
| SALIM AH | MED SAI | D: | | | | | | | | | |
| | C | \UII | LTY | | | NOT | GUII | LTY | | | |
| | | | | (| <u>COUN</u> (Wire I | <u>NT 12</u> Fraud) | | | | | |
| With | respect | to | Count | 12 | (Wire | Fraud), | we, | the | jury, | find | defendant |
| SALIM AH | MED SAI | D: | | | | | | | | | |
| | C | \UII | L TY | | | NOT | GUII | LTY | | | |
| | (Cons _l | oira | cy to C | om | COUN mit Fe | <u>NT 15</u> ederal Pi | rogra | ams i | Bribei | cy) | |
| With | respect t | to C | ount 15 | (C | onspira | cy to Fed | deral | Prog | rams I | Briber | y), we, the |
| jury, find d | efendant | SAL | IM AH | ME | D SAII |): | | | | | |
| | G | \UII | LTY | | | NOT | GUII | LTY | | | |

COUNT 16 (Federal Programs Bribery)

| With respect to Count 1 | 16 (Federal | Programs 1 | Bribery), | we, | the | jury, | find |
|----------------------------|-----------------------------|------------|-----------|-----|-----|-------|------|
| defendant SALIM AHMED SAII | D: | | | | | | |
| GUILTY | | NOT GUI | LTY | | | | |
| (Fede | <u>COUNT</u> eral Progra | | y) | | | | |
| With respect to Count 1 | 7 (Federal | Programs 1 | Bribery), | we, | the | jury, | find |
| defendant SALIM AHMED SAII | D: | | | | | | |
| GUILTY | | NOT GUI | LTY | | | | |
| (Fede | <u>COUNT</u> eral Progra | | y) | | | | |
| With respect to Count 1 | 18 (Federal | Programs 1 | Bribery), | we, | the | jury, | find |
| defendant SALIM AHMED SAII | D: | | | | | | |
| GUILTY | | NOT GUI | LTY | | | | |
| (Fede | <u>COUNT</u> eral Progra | | y) | | | | |
| With respect to Count 1 | 19 (Federal | Programs 1 | Bribery), | we, | the | jury, | find |
| defendant SALIM AHMED SAII | D: | | | | | | |
| GUILTY | | NOT GUI | LTY | | | | |

COUNT 32 (Federal Programs Bribery)

| With respect to Count | 32 (Federal | Programs Bribery), | , we, | the | jury, | find |
|--------------------------|------------------------------|-----------------------------|-------|-----|-------|------|
| defendant SALIM AHMED SA | AID: | | | | | |
| GUILTY | | NOT GUILTY | | | | |
| (Fe | <u>COUN'</u> deral Progra | <u>Γ 34</u> ams Bribery) | | | | |
| With respect to Count | 34 (Federal | Programs Bribery), | , we, | the | jury, | find |
| defendant SALIM AHMED SA | AID: | | | | | |
| GUILTY | | NOT GUILTY | | | | |
| (Fe | <u>COUN'</u> deral Progra | <u>Γ 36</u> ams Bribery) | | | | |
| With respect to Count | 36 (Federal | Programs Bribery), | , we, | the | jury, | find |
| defendant SALIM AHMED SA | AID: | | | | | |
| GUILTY | | NOT GUILTY | | | | |
| (Fe | <u>COUN'</u> deral Progra | <u>Γ 37</u> ams Bribery) | | | | |
| With respect to Count | 37 (Federal | Programs Bribery), | , we, | the | jury, | find |
| defendant SALIM AHMED SA | AID: | | | | | |
| GUILTY | | NOT GUILTY | | | | |

COUNT 38 (Federal Programs Bribery)

| With respect to Count 38 (Federal Programs Bribery), we, the jury, find |
|--|
| defendant SALIM AHMED SAID: |
| GUILTY \square NOT GUILTY \square |
| COUNT 41 (Conspiracy to Commit Concealment Money Laundering) |
| With respect to Count 41 (Conspiracy to Commit Concealment Money |
| Laundering), we, the jury, find defendant SALIM AHMED SAID: |
| GUILTY \square NOT GUILTY \square |
| COUNT 42 (Engaging in Monetary Transactions in Property Derived from Unlawful Activity) With respect to Count 42 (Engaging in Monetary Transactions in Property |
| Derived from Unlawful Activity), we, the jury, find defendant SALIM AHMED SAID: |
| GUILTY \square NOT GUILTY \square |
| COUNT 44 (Engaging in Monetary Transactions in Property Derived from Unlawful Activity) |
| With respect to Count 44 (Engaging in Monetary Transactions in Property |
| Derived from Unlawful Activity), we, the jury, find defendant SALIM AHMED SAID: |
| GUILTY \square NOT GUILTY \square |

COUNT 51

(Engaging in Monetary Transactions in Property Derived from Unlawful Activity)

| With respect to Count | 51 (Eng | gaging in Monetary Tra | nsactions in Property |
|-------------------------------|-------------------------------|--|-----------------------|
| Derived from Unlawful Activit | y), we, t | he jury, find defendant S | ALIM AHMED SAID: |
| GUILTY | | NOT GUILTY | |
| , , , | etary $\overline{\mathbf{T}}$ | OUNT 52 Transactions in Proper llawful Activity) | ty Derived |
| With respect to Count | 52 (Eng | gaging in Monetary Tra | nsactions in Property |
| Derived from Unlawful Activit | y), we, t | he jury, find defendant S | ALIM AHMED SAID: |
| GUILTY | | NOT GUILTY | |
| , , , | etary $\overline{\mathbf{T}}$ | OUNT 57 Transactions in Proper llawful Activity) | ty Derived |
| With respect to Count | 57 (Eng | gaging in Monetary Tra | nsactions in Property |
| Derived from Unlawful Activit | y), we, t | he jury, find defendant S | ALIM AHMED SAID: |
| GUILTY | | NOT GUILTY | |
| | | | |
| Dated: | - | Jury Foreperson | |
| | | <i>U</i> 1 | |

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA Criminal No. 22-223(4) (NEB)

| UNITED STATES OF AMERICA, |
|---|
| Plaintiff, |
| v. VERDICT FORM |
| 4. ABDULKADIR NUR SALAH, |
| Defendant. |
| COUNT 1 (Conspiracy to Commit Wire Fraud) |
| With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find |
| defendant ABDULKADIR NUR SALAH: |
| GUILTY \square NOT GUILTY \square |
| <u>COUNT 5</u> (Wire Fraud) |
| With respect to Count 5 (Wire Fraud), we, the jury, find defendant |
| ABDULKADIR NUR SALAH: |
| GUILTY \square NOT GUILTY \square |

COUNT 8 (Wire Fraud)

| With | respec | t to | Count | 8 | (Wire | Fraud), | we, | the | jury, | find | defendant |
|--|--------|------|-------|----|------------------------|------------------------|------|-----|-------|------|-----------|
| ABDULKA | DIR NU | R SA | LAH: | | | | | | | | |
| | | GUI | LTY | | | NOT | GUII | LTY | | | |
| | | | | (| <u>COUN</u> (Wire I | <u>NT 13</u> Fraud) | | | | | |
| With | respec | t to | Count | 13 | (Wire | Fraud), | we, | the | jury, | find | defendant |
| ABDULKA | DIR NU | R SA | LAH: | | | | | | | | |
| | | GUI | LTY | | | NOT | GUII | LTY | | | |
| COUNT 14 (Wire Fraud) | | | | | | | | | | | |
| With | respec | t to | Count | 14 | (Wire | Fraud), | we, | the | jury, | find | defendant |
| ABDULKA | DIR NU | R SA | LAH: | | | | | | | | |
| | | GUI | LTY | | | NOT | GUII | LTY | | | |
| COUNT 15 (Conspiracy to Commit Federal Programs Bribery) | | | | | | | | | | | |
| With respect to Count 15 (Conspiracy to Federal Programs Bribery), we, the | | | | | | | | | | | |
| jury, find defendant ABDULKADIR NUR SALAH: | | | | | | | | | | | |
| | | GUI | LTY | | | NOT | GUII | LTY | | | |

COUNT 20 (Federal Programs Bribery)

| With respect to Count | 20 (Federal | Programs Br | ribery), | we, | the : | jury, | find | |
|---|------------------------------|-----------------------------|----------|-----|-------|-------|------|--|
| defendant ABDULKADIR NUI | R SALAH: | | | | | | | |
| GUILTY | | NOT GUIL | TY | | | | | |
| (Fed | <u>COUN'</u> deral Progra | <u>Γ 22</u> ams Bribery) |) | | | | | |
| With respect to Count | 22 (Federal | Programs Br | ribery), | we, | the : | jury, | find | |
| defendant ABDULKADIR NUI | R SALAH: | | | | | | | |
| GUILTY | | NOT GUIL | TY | | | | | |
| <u>COUNT 24</u> (Federal Programs Bribery) | | | | | | | | |
| With respect to Count | 24 (Federal | Programs Br | ribery), | we, | the . | jury, | find | |
| defendant ABDULKADIR NUI | R SALAH: | | | | | | | |
| GUILTY | | NOT GUIL | TY | | | | | |
| (Fed | <u>COUN'</u> deral Progra | <u>Γ 40</u> ums Bribery) |) | | | | | |
| With respect to Count | 40 (Federal | Programs Br | ribery), | we, | the : | jury, | find | |
| defendant ABDULKADIR NUI | R SALAH: | | | | | | | |
| GUILTY | | NOT GUIL | TY | | | | | |

COUNT 41 (Conspiracy to Commit Concealment Money Laundering)

| With respect to Count 41 (Conspiracy to Commit Concealment Money | | | | | | | |
|--|--|--|--|--|--|--|--|
| Laundering), we, the jury, find defendant ABDULKADIR NUR SALAH: | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | |
| <u>COUNT 52</u> (Engaging in Monetary Transactions in Property Derived from Unlawful Activity) | | | | | | | |
| With respect to Count 52 (Engaging in Monetary Transactions in Property | | | | | | | |
| Derived from Unlawful Activity), we, the jury, find defendant ABDULKADIR | | | | | | | |
| NUR SALAH: | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | |
| <u>COUNT 57</u> (Engaging in Monetary Transactions in Property Derived from Unlawful Activity) | | | | | | | |
| With respect to Count 57 (Engaging in Monetary Transactions in Property | | | | | | | |
| Derived from Unlawful Activity), we, the jury, find defendant ABDULKADIR | | | | | | | |
| NUR SALAH: | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | |

COUNT 58 (Engaging in Monetary Transactions in Property Derived from Unlawful Activity)

| With re | spect to Cou | int 58 (E | ngaging | in Moneta | ıry Tran | sacti | ons in Property |
|--------------|--------------|------------|---------|-----------|----------|-------|-----------------|
| Derived from | Unlawful A | Activity), | we, the | jury, fin | d defen | dant | ABDULKADIR |
| NUR SALAH: | | | | | | | |
| | GUILT | Y 🗆 | | NOT GU | ILTY | | |

Jury Foreperson

Dated: _____

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA Criminal No. 22-223(6) (NEB)

| UNITED STATES OF AMERICA, | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Plaintiff, | | | | | | | | |
| v. VERDICT FORM | | | | | | | | |
| 6. ABDI NUR SALAH, | | | | | | | | |
| Defendant. | | | | | | | | |
| COUNT 1 (Conspiracy to Commit Wire Fraud) | | | | | | | | |
| With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find | | | | | | | | |
| defendant ABDI NUR SALAH: | | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | | |
| COUNT 3 (Wire Fraud) | | | | | | | | |
| With respect to Count 3 (Wire Fraud), we, the jury, find defendant | | | | | | | | |
| ABDI NUR SALAH: | | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | | |

COUNT 4 (Wire Fraud)

| With respect to Count 4 (Wire Fraud), we, the jury, find defendant | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| ABDI NUR SALAH: | | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | | |
| <u>COUNT 6</u> (Wire Fraud) | | | | | | | | |
| With respect to Count 6 (Wire Fraud), we, the jury, find defendant | | | | | | | | |
| ABDI NUR SALAH: | | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | | |
| COUNT 41 (Conspiracy to Commit Concealment Money Laundering) | | | | | | | | |
| With respect to Count 41 (Conspiracy to Commit Concealment Money | | | | | | | | |
| Laundering), we, the jury, find defendant ABDI NUR SALAH: | | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | | |
| COUNT 58 (Engaging in Monetary Transactions in Property Derived from Unlawful Activity) | | | | | | | | |
| With respect to Count 58 (Engaging in Monetary Transactions in Property | | | | | | | | |
| Derived from Unlawful Activity), we, the jury, find defendant ABDI NUR SALAH: | | | | | | | | |
| GUILTY \square NOT GUILTY \square | | | | | | | | |

COUNT 59 (Engaging in Monetary Transactions in Property Derived from Unlawful Activity)

| With re | spect to Count | 59 (Eng | gaging in Monetary Trai | nsactions in Property |
|----------------|------------------|-----------|----------------------------|-----------------------|
| Derived from U | Unlawful Activit | y), we, t | the jury, find defendant A | ABDI NUR SALAH: |
| | GUILTY | | NOT GUILTY | |
| Dated: | | - | Jury Foreperson | |